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CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL

Tuesday, January 5, 2010

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for December 15, 2009. (*K. Simenson*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 3 (*J. Fischer*)
 - Report 1 – Burlington Housing Authority minutes, November 10, 2009.
 - Report 2 – Library Board minutes, November 17, 2009.
 - Report 3 - Committee of the Whole minutes, December 15, 2009.
9. Payment of Vouchers. (*R. Prailes*)
10. Licenses and Permits. (*E. Johnson*)

11. Appointments and Nominations: *(J. Prailes)*

- A. Maria Veronico-Ventura to be reappointed as a HPC member, term to expire 1/4/13.
- B. Jeff Erikson to replace Pat Brzezinski as a HPC member, term to expire 1/4/13.
- C. Arlene Runkel to be reappointed as an Airport Committee member, term to expire 12/1/12.
- D. Tony Wang to be reappointed as a Common Council Student Member, term to expire 5/31/10.
- E. Bonit Gill to be reappointed as a Common Council Student Member, term to expire 5/31/10.
- F. Richie Hoffman to be appointed as a Plan Commission Student Member, term to expire 5/31/10.
- G. Jahnna Newholm to be reappointed as a Library Board Student Member, term to expire 5/31/10.
- H. Paul Dixon to be reappointed as a Park Board Student Member, term to expire 5/31/10.
- I. Mac Sheperd to be appointed as a Park Board Student Member, term to expire 5/31/10.
- J. Carrie Coppernoll to be appointed as an Airport Committee Student Member, term to expire 5/31/10.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

- A. Resolution 4382(58) to support 2009 Wisconsin Assembly Bill 392 to end Predatory Lending in Wisconsin. This item was discussed at the December 15, 2009 Committee of the Whole meeting. *(P. Hintz)*

14. **ORDINANCES**

None.

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** *(T. Vos)*

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